

MINUTES  
MOUNT VERNON CITY COUNCIL  
JULY 31, 2014

The Mount Vernon City Council met July 31, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 2:00 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
3. Discussion and possible action concerning style of fixtures for placement at 1<sup>st</sup> Street and Highway 1; Discussion on what type of fixtures to be place on 1<sup>st</sup> Street (IDOT dictates that mast arm lights be installed on Highway 1). Engineering plan and data to be presented to IDOT for approval: presentation by City Engineer. Boggs stated that he had contacted the Design and MV Historical Preservation committees asking their opinions.  
Hampton present via phone.  
Boggs continued saying the MVHPC preferred the mast arms on Hwy 1 and pedestal mounted heads on 1<sup>st</sup> Street to which Niemi and Taylor agreed. Roudabush said that this could cause delays because when going from a standard configuration to a configuration of two masts and two standards it can slow the process down and he will not be in favor of this proposal if it slows it one week; it's a safety matter. Taylor disagreed saying that we will be living with this decision for 20-30 years. Niemi motioned that the City move forward with two mast arms and two standard poles with pedestrian push buttons and make it contingent on a significant delay time that would be caused by ordering the vertical poles. Thompson seconded the motion. Taylor asked if there are different designs for the signal heads. Boggs said he thought there was only one design. City Administrator Beimer said there may be a significant delay between the posts and the masts but it won't matter if the City shows the IDOT that we are moving forward on this project; they may allow the City to use the temporary posts and head from Marion but there are no guarantees. Carried all.

As there was no further business to attend to the meeting adjourned the time being 2:27 p.m., July 31, 2014.

Respectfully submitted,  
Sue Ripke  
City Clerk

Reviewed and approved,  
Michael R. Beimer  
City Administrator